

GWPCA Board meeting
October 5, 2012
Minutes

Present: Ray Calkins, Chuck Casanova, Bob Perry, Garnett Persinger, Lori Sargent, Liz Dixon
absent; Erika Brown absent

President Calkins called the meeting to order at 5:18 pm PDT.

Approval of minutes from September meeting: Chuck motioned the minutes be approved;
Garnett seconded; minutes were approved unanimously

President's Report: We are meeting here in Sonora, CA during the National events. The events are going smoothly and the Northern California Club seems to have everything under control. Hospitalities have been nicely done. Erika Brown is absent today due to recently having a baby.

Secretary's Report: none

Treasurer's Report: none

Committee Reports:
SEAC Report : none

JEC Report - There will be ringside mentoring during the shows all three days.

FEAC Report - none

Directors' reports:

Midwest - Chuck: nothing new

West – Bob: Nationals are going well so far.

East – Garnett: The Southern Classic field trial has been approved.

Rescue – There are many items in the raffle here at the National events to raise funds for the Rescue Program.

Bylaws - none

Old Business:

Wire News - Diane Turner and Adam Cunningham have been confirmed as the new editors.

2013 Nationals:

- Hotel & banquet facilities have been arranged
- Informational flyer available

2014 Nationals - nothing new

Open positions:

- GWP-U Coordinator
- ROM Coordinator

Show Futurity - none

ROM - No changes to ROM will be made without coordinator

New Business: none

Next meeting: to be decided

Bob moved we adjourn, Garnett seconded, motion approved unanimously

Adjourn 5:42 pm PDT

Respectively submitted,
Lori Sargent, Secretary